

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Essentient, Inc.		09/07/2012	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Pronutria, Inc.		
Street Address:	840 Memorial Drive		
Internal Address:	3rd Floor		
City:	Cambridge		
State/Country:	MASSACHUSETTS		
Postal Code:	02139		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Serial Number:	85500566	ESSENTIENT	
Serial Number:	85574426	ESSENTEIN	
Serial Number:	85574459	NUTRICULTURE	
Serial Number:	85649472	STRATEGIC NUTRITION RESERVE	
Serial Number:	85478902	LIV ENHANCED PROTEIN	
Serial Number:	85977451	LIV ENHANCED PROTEIN	
Serial Number:	85662127	PRONUTRIA	
CORRESPONDENCE DATA			
Fax Number:	7032884003		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	7032885248		
Email:	trina@schiffnrlaw.com		
Correspondent Name:	Trina A. Longo		

OP \$190.00 85500566

Address Line 1: 8201 Greensboro Drive
Address Line 2: Suite 300
Address Line 4: McLean, VIRGINIA 22102

ATTORNEY DOCKET NUMBER: 2014.0001.000000

NAME OF SUBMITTER: Trina A. Longo

Signature: /trina a longo/

Date: 11/16/2012

Total Attachments: 3

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ESSENTIENT, INC.", CHANGING ITS NAME FROM "ESSENTIENT, INC." TO "PRONUTRIA, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF SEPTEMBER, A.D. 2012, AT 11:32 O'CLOCK A.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4592735 8100

121008809



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9830194

DATE: 09-07-12

TRADEMARK
REEL: 004902 FRAME: 0030

**CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
ESSENTIENT, INC.**

Essentient, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify:

1. Pursuant to Section 242 of the DGCL, this Certificate of Amendment to Amended and Restated Certificate of Incorporation (this "Amendment") amends certain provisions of the Amended and Restated Certificate of Incorporation of the Corporation, as currently in effect (the "Certificate").

2. This Amendment has been approved and duly adopted by the Corporation's Board of Directors, and written consent of the stockholders has been given in accordance with the provisions of Sections 228 and 242 of the DGCL, and the provisions of the Certificate.

3. The Certificate is hereby amended by deleting Article First and replacing it with the following:

"FIRST: The name of this corporation is Pronutria, Inc. (the "Corporation")."

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has executed this Certificate of Amendment to Amended and Restated Certificate of Incorporation as of September 7, 2012.

By: /Greg Horn/
Name: Greg Horn
Title: President and Chief Executive Officer